



NOTICE OF A SPECIAL MEETING OF THE TOWN OF EAGAR
JANUARY 20, 2015
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **SPECIAL MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 20, 2015 BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. UNFINISHED BUSINESS

6. CONSENT AGENDA

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING HELD JANUARY 6, 2015

7. NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-02 AMENDING THE TOWN OF EAGAR PERSONNEL POLICY RULE 8 – ATTENDANCE AND LEAVES AND ADDING SECTIONS 8.12 – BEREAVEMENT LEAVE AND 8.20 – FAMILY AND MEDICAL LEAVE ACT POLICIES (TAMI RYALL/EVA WILSON)

B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-03 AMENDING THE TOWN OF EAGAR PERSONNEL POLICY RULE 2 – GENERAL PROVISIONS SECTIONS 2.1, 2.1.B AND 2.1.E REVISING ANTI-DISCRIMINATION RULES (TAMI RYALL/EVA WILSON)

C. DISCUSSION AND CONSIDERATION TO REAPPOINT AARON LESUEUR TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE JANUARY 2018 (BRUCE RAY)

D. DISCUSSION AND CONSIDERATION TO APPOINT DEANNA DAVIS TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE JANUARY 2018 (BRUCE RAY)

8. EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – DISPOSITION OF PROPERTY AT 578 N. MAIN STREET

B. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – CONCORD BLUE, LLC PROPERTY LEASE
RECONVENE INTO REGULAR SESSION

C. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM EXECUTIVE SESSION
ITEM #8.A

D. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM EXECUTIVE SESSION
ITEM #8.B

9. FUTURE AGENDAS (NO ACTION TO BE TAKEN)

- UPDATE ON FOREST-WIDE PROJECTS TO INCLUDE: FOUR FOREST RESTORATION, FOREST PLAN REVISION, THE NEW MEXICO MEADOW JUMPING MOUSE AND OTHER TOPICS
- UPDATE FROM KINDER MORGAN

10. SIGNING OF DOCUMENTS

11. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: January 15, 2015

Time: 4:00 P.M.